

**Minutes
Board of Health Special Meeting
Chelan-Douglas Health District
May 13, 2020**

Jill Thompson, Mayor, Town of Waterville and Board of Health Chair, called the meeting to order at 3:05 p.m. The meeting was held via Zoom video-conferencing and by phone. Participants could attend using either platform, with login information posted on the opening page of the CDHD web site.

Board Members Present:

Jill Thompson, Mayor, Town of Waterville
Doug England, Chelan County Commissioner
Kevin Overbay, Chelan County Commissioner
Marc Straub, Douglas County Commissioner
Dan Sutton, Douglas County Commissioner
John Sterk, East Wenatchee City Council
Ruth Esparza, Wenatchee City Council
Sharon Waters, Leavenworth City Council

Unfinished Business

Barry Kling, Administrator, presented the latest draft of the COVID-19 variance proposal. Barry indicated that the changes he had made to the proposal were minimal. He went through section by section of the proposal and the Board commented and made changes to each section as needed. Related discussion of the revisions took place. Once the revision of the proposal was complete, Barry stated that the Board would then need to make a motion to approve the proposal.

Jill Thompson, Board Chair, entertained a motion to approve the COVID-19 variance proposal. Dan Sutton, Douglas County Commissioner, made a motion to approve the COVID-19 variance proposal. Kevin Overbay, Chelan County Commissioner, seconded the motion and it carried unanimously.

Jill Thompson, Board Chair, took roll call of attendees to assure unanimous support. All Board members were present and it was unanimous.

Jill Thompson, Board Chair, proposed that farmer's market and garage sales be added to the agenda for the Board meeting on May 18.

Doug England, Chelan County Commissioner, informed Barry that right after this meeting, both Boards of the Chelan and Douglas Commissioners were going to meet to prepare a letter of proposal.

Jill Thompson, Board Chair, adjourned the meeting at 5:08p.m.



Jill Thompson, Board Chair